

**NORTH KITSAP FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Date: 09/26/2022

Time: 7:00 p.m.

Place: Station 81 & Virtual Meeting using Teams

Meeting called to order by Chair Pearson at 7:00 p.m.		
Present: Commissioner Pearson, Commissioner Gregory, Commissioner Huntington, Commissioner Neupert, Commissioner Stewart, Chief Smith, AC Abrigo, DA Luther, Community Services Specialist Laboda, BC Murray, LT Slye, and FF Fergus Excused: AC LaGrandeur & DAS Patti		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
Meeting Agenda: The Board reviewed the meeting agenda. Commissioner Neupert requested to add “Virtual Meetings” under New Business. The agenda was approved as amended. Approved	*MSC	
Meeting Minutes: A review of the meeting minutes from the September 12 th , 2022 Board Meeting was conducted. The minutes were approved as presented. Approved	*MSC	
Blanket Voucher Approval (BVA): The following batches were presented for approval: BVA Batch #9.2 for \$201,381.62 , BVA Batch #9.3 for \$72,391.00 , BVA Batch #9.4 for \$1,310.32 , BVA Batch #9.5 for \$38.30 , and BVA Batch #9.6 for \$158,748.48 . Commissioner Stewart provided an overview of all the expenses. Approved	*MSC	
Special Payroll: DA Luther presented the special payroll for \$4,432.19 for the new mechanic. The payroll was approved as presented.	*MSC	
Public Comment: Chair Pearson called for public participation. There was none.		
Unfinished Business: None		
New Business:		
Coordination of Open House Attendance: Community Services Specialist Laboda reviewed the upcoming open houses with the board. The board decided on the Commissioner's attendance for the upcoming open houses at St. 81, St. 84, St. 85, and St. 89.		
Virtual Meetings: Commissioner Neupert informed the board that the Governors proclamations will end as of October 31 st , 2022. The board agreed to continue having the virtual component to our regular board meetings as an option for both the public and board members to be able to attend the meetings after the end of the proclamations on October 31 st , 2022.	*MSC	

09/26/22 - Regular Meeting

*Motion Moved / Seconded / Carried (See attached Motion Sheet)

**NORTH KITSAP FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Date: 09/26/2022

Time: 7:00 p.m.

Place: Station 81 & Virtual Meeting using Teams

<p>Public Comment: Chair Pearson called for public participation. There was none.</p>		
<p>Good of the Order:</p> <p>Chief Smith informed the board that one of our tenders had a major breakdown and will need the transfer case rebuilt. He also informed the board that we have the opportunity to acquire a medic unit due to another department in Oregon canceling their order. We are currently in need of another medic unit and the current waiting time to receive one is 2 years. Chief Abrigo will be meeting with the company tomorrow and will have a better update as to the costs.</p> <p>Commissioner Neupert informed the board of the next Kitsap County Fire Commissioners meeting which will be held tomorrow, September 27th, 2022.</p> <p>DA Luther updated the board regarding registration and lodging for the upcoming WFOA Conference that is being held in Spokane.</p> <p>Commissioner Gregory thanked Community Services Specialist Laboda for her wildland deployments and let her know we are happy she is back.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:43 p.m. Approved</p>	<p>*MSC</p>	

DocuSigned by:
Patrick Pearson
Commissioner
FCB9DB477...

DocuSigned by:
Wilson J Stewart
Commissioner
7B4A8D9FD83D480...

DocuSigned by:
[Signature]
Commissioner
D6DE84B2...

DocuSigned by:
Stephen Neupert
Commissioner
CF47BC764DF1A46C...

DocuSigned by:
John Huntington
Commissioner
E5A91A87301F4DE...

DocuSigned by:
Summer Luther
Attest
96DF35E9B2004C0...

**NORTH KITSAP FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Date: 09/26/2022

Time: 7:00 p.m.

Place: Station 81 & Virtual Meeting using Teams

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
ACTION ITEMS**

Topic	Motion	
Acceptance of the Agenda	Motion by Commissioner: Gregory	Motion to approve the agenda as amended.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 09/12/2022	Motion by Commissioner: Gregory	Motion to approve the minutes as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Voucher Approval: BVA Batch 9.2 \$201,381.62 BVA Batch 9.3 \$72,391.00 BVA Batch 9.4 \$1,310.32 BVA Batch 9.5 \$38.30 BVA Batch 9.6 \$158,748.48	Motion by Commissioner: Stewart	Moved to approve the BVAs as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Special Payroll: \$4,432.19	Motion by Commissioner: Neupert	Moved to approve the Special Payroll as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

**NORTH KITSAP FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Date: 09/26/2022

Time: 7:00 p.m.

Place: Station 81 & Virtual Meeting using Teams

Virtual Meeting	Motion by Commissioner: Neupert	Moved to approve having the virtual meeting component continue as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner: Gregory	Motion to adjourn the meeting at 7:43 p.m.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: